

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session September 21, 2018

Approved by the Board on October 19, 2018

Members	Non-Members
Risa Ganel, LCMFT, <i>Chair, Absent</i>	Kimberly B. Link, J.D., Exec. Dir., <i>Absent</i>
Aparna Ramaswamy, Ed.D., Ph.D., LCPC, ACS, <i>Vice Chair</i>	Rhonda Edwards, Board Counsel, AAG Anna Sullivan, Admin. Officer
Nicki Drotleff, LCMFT, <i>Secretary</i>	Janice Isaac, Admin. Specialist Frances Cipriotti, Administrator
Amanda Bechtel, LCPC, LCPAT, <i>Absent</i>	Tawana Brown, Admin. Specialist
Sharon Bolden, LCADC, LCPC	Kim Lang, MDH
Sara Carlton, Consumer	Mayra Schneider, CAC-AD
Mark Donovan, LCADC, LCPC	Willie Harris, M-MFT
C. Scott Frazier, III, Consumer	Jennifer Fang, LCMFT
Jeffrey M. Galecki, MS, LCADC, LCPC	Erin Camp, BAAC
Husher L. Harris, Sr., LCPC	Lillian Reese, MDH
Karen Katrinic, LCMFT	
Winnie Moore, LCPC	
Michael W. Nettles, LCPC	

9:00 a.m. Discipline Review Committee
 Legislation/Regulations Committee
 Credentialing Committee

The Chair called the meeting to order at 10:30 a.m.

- I. Review/Approval of Agenda – *Approved.*

- II. Review/Approval of Open Session minutes of August 17, 2018 - *Approved.*

- III. Reports:
 - A. Vice Chair – Introduction of Michael Nettles, LCPC, newest member of the Board.
 - B. Board Counsel – No report.
 - C. Legislation/Regulations Committee: Work continues on teletherapy and LCPC regulations. Public comment period for Art Therapy and Alcohol and Drug Counselor regulations ends mid-October.
 - D. Credentialing Committee: Committee reviewed two applications regarding coursework.
 - E. Discipline Review Committee: Committee continues to meet monthly.
 - F. Board Composition Committee: No report.

IV. Old Business:

- Members have been issued Maryland.gov email addresses. Swagata Pramanik will meet with members individually after the meeting today to help set up the accounts.
- Mark Donovan and Kim Link attended the bi-monthly meeting of MATOD and discussed supervision requirements and answered questions on behalf of the Board. Received feedback that MATOD has seen positive changes in the Board over the last year.

V. New Business:

- Erin Camp Rooker, BAAC: Committee is working on procedure for obtaining new members and is researching the placement of behavior analysts on boards in other jurisdictions. BACC will prepare a report of its findings and will submit its position on whether the BAAC should remain a committee within the Board, have a seat(s) on the Board, or should be moved to another board to the Board Composition Committee by the end of the year.

Motion to close Open Session. Carried. Open Session adjourned at 10:50 a.m.

Respectfully submitted,

Nicki Drotleff, LCMFT, Secretary